PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

April 17, 2018

In Attendance

Council Chairman Ken Smith chaired this meeting at 3:14 p.m. A quorum was present, including Vice-Chairman Erskine Oglesby and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. Wade Hinton, City Attorney, and Nicole Gwyn, Clerk, were also present. Councilman Jerry Mitchell was not present.

Others in Attendance

Public Works: Justin Holland, Administrator; Transportation: Blythe Bailey, Administrator

This Week's Agenda: (None)

Next Week's Agenda: April 24, 2017

Ordinances (First Reading) - Agenda Item 6A

Councilman Henderson informed the Council that he would seek a deferral again on this abandonment ordinance. Upon no questions, the issue was closed.

Resolutions – Agenda Item 7I

There were no questions on this item; therefore, the issue was closed.

Resolutions – Agenda Item 7J

Mr. Holland briefed the Council on the thickener upgrades. Upon no questions, the issue was closed.

Resolutions – Agenda Item 7K

Mr. Holland briefed the Council on the contract for the golf course software reservation system. Upon no questions, the issue was closed.

1 04/17/18

Resolutions - Agenda Item 7L

There were no questions on this item; therefore, the issue was closed.

Resolutions – Agenda Item 7M

Mr. Holland responded to Councilman Ledford's question about EPB power at the new Avondale center. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7N

There were no questions on this item; therefore, the issue was closed.

Resolutions - Agenda Item 70

Chairman Smith inquired about whether or not this was consent decree project was city-wide. Mr. Holland discussed the work being done only on Glass Street to reduce flooding. He also offered to invite Bill Payne, City Engineer, for further details if needed. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7P

There were no questions on this item; therefore, the issue was closed.

Adjournment

There being no further business, Chairman Smith adjourned the meeting at 3:25 p.m.

2 04/17/18